

Corporate Representatives

KU-RING-GAI FINANCIAL SERVICES LIMITED ABN 56 103 129 184

A corporation may elect to appoint a representative to exercise its powers at meetings of a company's members.

A company that wishes to appoint a corporate representative to vote on its behalf at the Annual General Meeting of Ku-ring-gai Financial Services Limited should complete and sign the following Certificate in accordance with its constitution. The representative should email this Certificate to secretary@kfsl.com.au prior to the Annual General Meeting with the Representatives RSVP.

Certificate of Appointment of Corporate Representative pursuant to section 250D of the Corporations Act 2001.

We..... ('the Company')
(please use block letters)

hereby certify that.....

was appointed by resolution of the Board of Directors of the Company to be its representative:

at all meetings of shareholders of Ku-ring-gai Financial Services Limited

only at the Annual General Meeting of Ku-ring-gai Financial Services Limited to be held on
(Insert date)/...../20.....

Dated thisday of2020

. Signed on behalf of the Company In accordance with its Constitution by:

.....
Director

.....
Director / Secretary

Common seal (if applicable)

.....
Sole Director